



**Chicago Metropolitan Agency for Planning (CMAP) Board
AMENDED**

**Annotated Agenda
Wednesday, March 8, 2017**

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 8, 2017**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
4.1 ON TO 2050 Update
4.2 Local Technical Assistance (LTA) Update
4.3 Other Announcements
- 5.0 Procurements and Contract Approvals**
Contract Increase for Stormwater Engineering
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Programming Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP Amendment**
The public comment period ended February 20, 2017. No comments on the conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is attached.
ACTION REQUESTED: Approval

8.0 Local Technical Assistance Program, Call for Projects and Project Implementation

CMAP Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, which opens on May 5, followed by a symposium on May 16, and proposal deadline on June 29. Staff will also report on implementation of completed projects and encourage committee discussion of this issue. This [memo](#) contains additional background and discussion questions.

ACTION REQUESTED: Discussion

9.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Discussion

10.0 External Resources Development Update

Staff will update the Board on the external resources development strategy and grant management process

ACTION REQUESTED: Discussion

11.0 ON TO 2050 Financial Plan Expenditure Forecasts

At the February Board meeting, staff presented on the ON TO 2050 Financial Plan expected revenues. Staff will now present the draft expenditure forecasts for the financial plan, including the maintenance, operation, and administration of the transportation system between 2019 and 2050.

ACTION REQUESTED: Discussion

12.0 Expressway System Vision

Staff will provide information on a project the Illinois Department of Transportation and the Illinois State Toll Highway Authority requested that CMAP lead to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the northeastern Illinois expressway network.

ACTION REQUESTED: Information

13.0 Other Business

14.0 Next Meeting

The Board is scheduled to meet next on April 12, 2017.

15.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Franco Coladipietro
___ Janel Forde

___ Elliott Hartstein
___ Al Larson
___ Andrew Madigan
___ John Noak
___ Rick Reinbold
___ William Rodeghier

___ Carolyn Schofield
___ Peter Silvestri
___ Peter Skosey
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden